



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Thomas J. Loughran
Chairman

Daniel M. Kozub
Vice-Chair

Paul Tarapacki
Clerk

Meeting No. 13 – October 4, 2007 – 3:00 PM

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1.	COMM. 14E-4 (2006) Session 14	COMPTROLLER <i>“Copy of Letter to Loughran Re: Park Superintendent Housing”</i>			
2.	COMM. 14E-11 (2006) Session 14	COUNTY EXECUTIVE <i>“Parks - Forest Management Plan Contractual Agreement”</i>			
3.	COMM. 15E-5 (2006) Session 15	COMPTROLLER <i>“Review of Dept. of Parks, Recreation and Forestry - Forest Management Plan and Timber Harvest”</i>			
4.	COMM. 15E-13 (2006) Session 15	COMPTROLLER <i>“Audit of the City of Buffalo Parks Agreement”</i>			
5.	COMM. 15D-12 (2006) Session 15	PURCHASE <i>“Copy of Letter to Deputy Comptroller Re: Response to the Comptroller Review of the Timber Harvest RFP and Contract”</i>			
6.	COMM. 20E-5 (2006) Session 20	COUNTY EXECUTIVE <i>“DEP - Variable Minimum”</i>			

7.	COMM. 20M-11 (2006) Session 20	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL <i>“Logging Operations at Erie County Forest”</i>			
8.	COMM. 22E-23 (2006) Session 22	COUNTY EXECUTIVE <i>“Sewerage Management - Personnel Request”</i>			
9.	COMM. 25M-3 (2006) Session 25	FRIENDS OF THE ERIE COUNTY FOREST <i>“A Management Plan for the Erie County Forest”</i>			
10.	COMM. 1M-12 (2007) Session 1	ASSEMBLYMAN HOYT <i>“Copy of Letter to Iannello Re: Logging in Erie County Forests”</i>			
11.	COMM. 2E-1 (2007) Session 2	LOUGHRAN <i>“Letter to Assemblyman Hoyt Re: Logging in Erie County”</i>			
12.	COMM. 2E-11 (2007) Session 2	COUNTY EXECUTIVE <i>“Open Item - Sewer District Bond Authorization”</i>			
13.	INTRO 3-3 (2007) Session 3	LOUGHRAN <i>“Dedication of Erie County Forest Preserves as Erie County Parklands”</i>			
14.	COMM. 3E-50 (2007) Session 3	MARINELLI <i>“Energy & Environment Committee Matrix Training”</i>			
15.	INTRO 4-3 (2007) Session 4	WEINSTEIN, MILLS, RANZENHOFER & LOCKLEAR <i>“Renegotiation of City and County Parks Agreement”</i>			

16.	INTRO 4-9 (2007) Session 4	KONST <i>"Buffalo & Erie County Intermunicipal Cooperation Agreement for Operation of the Buffalo Parks & Parkways"</i>			
17.	COMM. 5M-4 (2007) Session 5	TOWN OF SARDINIA <i>"Copy of Letter to Loughran Re: Erie County Forest"</i>			
18.	COMM. 8D-5 (2007) Session 8	LEGISLATURE CHIEF OF STAFF <i>"Environmental Group Proposals"</i>			
19.	COMM. 11D-8 (2007) Session 11	PUBLIC WORKS <i>"Park Superintendent Houses"</i>			
20.	COMM. 11M-12 (2007) Session 11	ROBERT B. CHURCH <i>"Erie County Logging"</i>			
21.	INTRO 12-5 (2007) Session 12	REYNOLDS <i>"Erie County Forestland Resource Management Proposal"</i>			
22.	INTRO 12-6 (2007) Session 12	REYNOLDS <i>"Support for Federal Funding Great Lakes Act"</i>			
23.	COMM. 12E-13 (2007) Session 12	COUNTY EXECUTIVE <i>"ECSD No. 4 - Vanderbilt Pump/Force Main Evaluation and Overflow Retention Facility Improvements - Bid Opening"</i>			
24.	COMM. 12E-14 (2007) Session 12	COUNTY EXECUTIVE <i>"ECSD No. 4 - Depew Flow Meter/Valve Improvements - Bid Opening"</i>			

25.	COMM. 12E-15 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 6 - Lackawanna Sewage Treatment Plant - Chlorine Building and Primary Tank Repairs - Bid Opening”</i>			
26.	COMM. 12E-16 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 8 - East Aurora Collection System Replacement - Bid Opening”</i>			
27.	COMM. 12E-17 (2007) Session 12	COUNTY EXECUTIVE <i>“DEP - Sewerage Management - Computerized Maintenance Management System (CMMS) - Bid Opening”</i>			
28.	COMM. 12E-18 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Blasdell Collection System - Bid Opening”</i>			
29.	COMM. 12E-19 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 1 - Cayuga & Industrial Parkway - Heating and Ventilation Units - Bid Opening”</i>			
30.	COMM. 12E-20 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Boston Valley Collection System - Bid Opening”</i>			
31.	COMM. 12E-21 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Rush Creek Interceptor - Bid Opening”</i>			
32.	COMM. 12E-22 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 6 - Holland Ave. - Sewer Replacement - Bid Opening”</i>			

33.	COMM. 12E-28 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Village of Hamburg Collection System - Bid Opening”</i>			
34.	COMM. 12E-35 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 5 - Replacement of Asbestos Cement Pipe Along Transit Road - Bid Opening”</i>			
35.	COMM. 12E-36 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Elimination of Greenmeadow Pump Station - Bid Opening”</i>			
36.	COMM. 12E-37 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 6 - Kennedy Pump Station Replacement - Bid Opening”</i>			
37.	COMM. 12E-38 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Southtowns Wastewater Treatment Plant - Wet Well and Overflow Retention - Facility Improvements”</i>			
38.	COMM. 12E-39 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Southtowns Wastewater Treatment Facility - Roof Replacement - Bid Opening”</i>			
39.	COMM. 12E-40 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 4 - Aurora North/Aurora South - Pump Station Improvements - Bid Opening”</i>			
40.	COMM. 12E-41 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 2 - Point Breeze Pump Station Improvements - Bid Opening”</i>			

41.	COMM. 12E-42 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Southwestern Pump Station Elimination”</i>			
42.	COMM. 12E-43 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 2 - Sweetland Pump Station Improvements - Bid Opening”</i>			
43.	COMM. 12E-44 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 2 - Lake Street Pump Station Improvements - Bid Opening”</i>			
44.	COMM. 12E-45 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Southtowns Wastewater Treatment Facility - Solids Handling - Bid Opening”</i>			
45.	COMM. 12E-46 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 8 - East Aurora - Wastewater Treatment Plant Improvements - Bid Opening”</i>			
46.	COMM. 12E-47 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Contract No. 20 - Boston State Road Sanitary Sewer Extension - Bid Opening”</i>			
47.	COMM. 12E-48 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 6 - Bethlehem Park Pump Station & Collection System Improvements - Bid Opening”</i>			

48.	COMM. 14E-16 (2007) Session 14	COUNTY EXECUTIVE <i>“ECSD No. 3 - Professional Services Agreement with CRA Infrastructure and Engineering, Inc. - Blasdell Sanitary Sewer System - Rehabilitation/Replacement - Change Order No. 3”</i>			
49.	COMM. 14E-30 (2007) Session 14	COUNTY EXECUTIVE <i>“DEP - No Cost Contract Extension for the Erie County Tribal Community Reducing Toxic Air Pollutants Project”</i>			
50.	COMM. 14E-35 (2007) Session 14	COUNTY EXECUTIVE <i>“ECSD No. 3 - Contract No. 28 - Route 391 Sanitary Sewer Extension - Bid Opening”</i>			
51.	COMM. 14E-39 (2007) Session 14	COUNTY EXECUTIVE <i>“ECSD No. 3 - Contract No. 29 - Boston Valley-2 Sanitary Sewer Extension - Bid Extension”</i>			
52.	COMM. 14D-3 (2007) Session 14	COUNTY ATTORNEY <i>“Women's Tuesday Night Volleyball”</i>			
53.	COMM. 14M-6 (2007) Session 14	CHEEKTOWAGA TOWN BOARD <i>“Certified Resolution Re: Support Dedication of County Forest Preserves as Parklands”</i>			

54.	COMM. 14M-7 (2007) Session 14	NYS DEPT. OF AGRICULTURE AND MARKETS <i>“An Act to amend the Agriculture and Markets Law”</i>			
55.	COMM. 16E-6 (2007) Session 16	COUNTY EXECUTIVE <i>“Notice of Public Hearing - Erie County Sewer Districts - 2008 Assessment Rolls”</i>			
56.	COMM. 16E-7 (2007) Session 16	WHYTE <i>“Copy of Letter to Editor Re: Parks”</i>			
57.	COMM. 16E-15 (2007) Session 16	COUNTY EXECUTIVE <i>“Appointment to Erie County Fisheries Advisory Board”</i>			
58.	COMM. 16E-20 (2007) Session 16	COUNTY EXECUTIVE <i>“ECSD Nos. 2 & 6 - Preliminary Design Activities for Energy & Efficiency Upgrades at Wastewater Treatment Facilities”</i>			
59.	COMM. 16E-26 (2007) Session 16	COUNTY EXECUTIVE <i>“ECSD No. 2 - Herr Rd, Buffalo Beach and Shorecliff - Pumping Station Modification Project”</i>			
60.	COMM. 16E-27 (2007) Session 16	COUNTY EXECUTIVE <i>“WNY Stormwater Coalition - Stormwater Management Software”</i>			

61.	COMM. 16E-28 (2007) Session 16	COUNTY EXECUTIVE <i>“Funding for Rail Road Relocation Design and Engineering on the Former Bethlehem Steel Site”</i>			
62.	COMM. 16E-32 (2007) Session 16	COUNTY EXECUTIVE <i>“ECSDs 1-6 & 8 - Section 270/271 Resolutions”</i>			
63.	COMM. 16E-33 (2007) Session 16	COUNTY EXECUTIVE <i>“Semi-Annual Attendance Records - Board of Managers”</i>			
64.	COMM. 16E-34 (2007) Session 16	COUNTY EXECUTIVE <i>“Notice of Public Hearing - Erie County Sewer Districts - 2008 Assessment Rolls”</i>			
65.	COMM. 16E-35 (2007) Session 16	COUNTY EXECUTIVE <i>“Notice of Adoption - Erie County Sewer Districts - 008 Assessment Rolls”</i>			
66.	COMM. 16E-36 (2007) Session 16	COUNTY EXECUTIVE <i>“Revocable Permit Between Erie County and NYS Electric and Gas Corporation”</i>			
67.	COMM. 16E-37 (2007) Session 16	COUNTY EXECUTIVE <i>“ECSD No. 6 - Storm Sewer Rules and Regulations”</i>			
68.	COMM. 16E-38 (2007) Session 16	COUNTY EXECUTIVE <i>“ECSD No. 6 - Intermunicipal Agreement Between Erie County/ECSD No. 6 & the City of Lackawanna”</i>			

69.	COMM. 16E-39 (2007) Session 16	COUNTY EXECUTIVE <i>"ECSD No. 3/8 - 2007 Budget - Transfer of Funds"</i>			
70.	COMM. 16M-14 (2007) Session 16	ERIE COUNTY SOIL & WATER CONSERVATION DISTRICT <i>"Forest Lands Resource Management Proposal"</i>			
71.	COMM. 16M-24 (2007) Session 16	NYS DEPT. OF AGRICULTURE & MARKETS <i>"EC Agriculture District No. 9"</i>			
72.	COMM. 16M-32 (2007) Session 16	NYSDEC <i>"Erie County Agricultural District Nos. 2, 6, 8, 12 & 15"</i>			
73.	COMM. 17E-6 (2007) Session 17	COUNTY EXECUTIVE <i>"Community Development Block Grant - 2007 Accounting Software"</i>			
74.	COMM. 17E-7 (2007) Session 17	COUNTY EXECUTIVE <i>"ECSD Nos. 1-6 & 8 - Engineering Term Agreements"</i>			
75.	COMM. 17E-8 (2007) Session 17	COUNTY EXECUTIVE <i>"Clean Air/Clean Water Bond Act of 1996 Application to NYS Dept. of Environment Conservation for 5335 River Road, Town of Tonawanda"</i>			

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76.	COMM. 17M-5 (2007) Session 17	NYS DEPT. OF AGRICULTURE AND MARKETS <i>“Availability of Grant Program for Municipalities to Develop Agricultural and Farmland Protection Plans”</i>			
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